



ARTICLES OF DISSOLUTION OF A CORPORATION

State Form 34471 (R10 / 1-03)

Approved by the State Board of Accounts 1998

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present the original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-45-3

Filing Fee: \$30.00

ARTICLES OF DISSOLUTION OF

Name of Corporation

The above corporation (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

ARTICLE I - NAME

Name of Corporation	Date of incorporation
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ARTICLE II - AUTHORIZATION

The date of dissolution was authorized pursuant to Indiana Code 23-1-45-2 _____, 20_____.

ARTICLE III - VOTE OF SHAREHOLDERS

VOTES CAST FOR OR AGAINST DISSOLUTION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		1	2	3
SHARES ENTITLED TO VOTE				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

The total number of votes cast for dissolution was sufficient for approval. ☐ Yes ☐ No

In Witness Whereof, the undersigned being the _____
Title
of the Corporation executes these Articles of Dissolution and verifies, subject to the penalties of perjury, that the statements contained herein are true, this _____ day of _____, 20_____.

Signature	Printed name
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NOTE: Notice of Voluntary Dissolution must be filed with the following State agencies: The Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-9); and the Indiana Department of Workforce Development (IC 22-4-32-23). Clearances from these agencies are no longer necessary, but are recommended to protect officers and directors from personal liability.

Indiana Department of Revenue, Compliance Division
100 N Senate Ave Rm N203
Indianapolis IN 46204 Telephone: (317) 232-2118

Indiana Attorney General, Unclaimed Property
402 W Washington St 5th Floor
Indianapolis IN 46204 Telephone: (317) 232-6348

Indiana Department of Workforce Development,
Employer Audit Section
10 N Senate Ave
Indianapolis IN 46204 Telephone: (317) 232-7436